

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT MAYBURY, EXECUTIVE DIRECTOR
DATE: JUNE 9, 2016
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on JUNE 9, 2016 at 6:00 PM in the Administrative Office of the Mount Holly Municipal Utilities Authority, 37 Washington Street, Mount Holly, New Jersey. The agenda for this meeting is as follows:

1. ROLL CALL

Mr. Thiessen____, Mr. Silcox____, Mr. Jones____, Mr. Brown____, Mr. Banks____

- 2. VERIFICATION OF NOTICE
- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENTS ON ACTION ITEMS
- 5. APPROVAL OF MINUTES

Regular Meeting Minutes May 12, 2016

6. OLD BUSINESS

RESOLUTION 2016-67 A RESOLUTION OF MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE APPROVAL OF THE 2015 AUDIT & CORRECTIVE ACTION PLAN.

RESOLUTION 2016-55 A RESOLUTION APPROVING JPM (Jersey Professional Mngt.) TO RECRUIT A NEW CFO FOR THE MHMUA.

7. NEW BUSINESS

PUBLIC NOTICE:

Adjustments to Rate Schedule. (*Proposed Resolution 2016-60*)

RESOLUTION 2016-65 A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR AUDITOR CONTRACT # 10-16

RESOLUTION 2016-66 A RESOLUTION OF THE MHMUA AUTHORIZING THE EXECUTION OF ENDORSEMENT BY THE EXECUTIVE DIRECTOR.

8. CONSENT AGENDA:

“All items listed with an asterisk (*) are considered routine by the Authority and will be enacted by one motion. Should a Commissioner wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence.”

***RESOLUTION 2016-61** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF MAY 2016

***RESOLUTION 2016-62-** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF MAY 2016

***RESOLUTION 2016-64** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF MAY 2016 FROM THE IMPROVEMENT AND REPLACEMENT FUND

- 9. COMMUNICATIONS
- 10. MATTERS TO BE PRESENTED BY THE PUBLIC
- 11. REPORT OF THE EXECUTIVE DIRECTOR
- 12. REPORT OF THE ENGINEER
- 13. REPORT OF THE OPERATIONS SUPERINTENENT
- 14. REPORT OF THE SAFETY MANGER & SPECIAL PROJECTS
- 15. REPORT OF THE SOLICITOR
- 16. REPORT OF FINANCE ADMINISTRATOR/TREASURER
- 17. OTHER NEW BUSINESS
- 18. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
- 19. EXECUTIVE SESSION (*2016-63 proposed Resolution*)
- 20. ADJOURNMENT

**indicates addendum to original agenda